



HISTORICAL COMMISSION AGENDA

7:00 p.m., Monday, October 25, 2004
Los Altos Community Meeting Chambers, City Hall
One North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

ROLL CALL: P. Foerster, Chair; J. Drewes, Vice Chair; Commissioners – V. Carpenter, F. Durekas, J. Hamblin, K. Girdley, and L. Schink.

MINUTES

Approval of the minutes of the September 27, 2004 Meeting.

PUBLIC COMMENTS

Members of the audience may bring to the attention of the commission any item that is not on the agenda. Speakers are given up to three (3) minutes. State law prohibits the Commission from acting on items that do not appear on the agenda.

DISCUSSION/ACTION ITEMS

1. CHAIRMAN'S REPORT - FOERSTER

- a. Essay Contest
- b. Introduction of Lois Adams, Membership Chair, Board of Directors, Los Altos History Museum
- c. Alain Pinel briefing
- d. Walking Tour Brochure
- e. Certified Local Government Annual Report
- f. Annual Meeting with the City Council: Agenda Items
- g. Training Commissioners to work on Commission Research Projects

COMMISSION DISCUSSION AND REPORTS

- a. HRI Work Project Date—10/18/'04 and 10/20/'04, 7:00 pm, Recreation Department
- b. Neutra Relocation Committee – Drewes
- c. The Historical Commission's need to access the Cities' historical collection –Drewes

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- d. Review Home Evaluations – All
- e. Historical Commission and its involvement in recording history in the GREATER Los Altos Area--Hamblin
- f. Design and Restoration Guidelines/Info. pamphlet – Girdley
- g. Heritage Trees--Main and State Streets - Girdley

HISTORY MUSEUM REPORT/STAFF REPORT

Evaluation, reaction to the Access 2000 Template orientation

WRITTEN CORRESPONDENCE

OTHER MATTERS/NEW BUSINESS

Future Agenda Items: Coloring Book or Sheet idea;

Next Meeting: **7 PM MONDAY, NOVEMBER 22, 2004**, Los Altos Community Meeting Chambers, City Hall.

ADJOURNMENT

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